

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, December 13th, 2016 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the October 11, 2016 meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. Sharing from the Board ... open to all
7. What's new at the ADRC? ... Introduce Mary Delgado, new resource specialist
8. Supervisor's Report ...
 1. Review of budgets and programs (Aging and ADRC blending)
 2. ADRC Business plan for 2017: Facebook page and Web update, Remodel of the ADRC Lobby, increased signage.
 3. Conflict of interest policy: review, discuss, and sign
 4. ADRC/Aging Services Supervisors Report: Survey Results
 5. Review of the Dodge County Human Services and Health Department Board minutes (provided at meeting time)
9. Next Meeting ... 2017 schedule
10. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 06 2016

... 199 County Road DF, Room G50 Juneau, Wisconsin DODGE COUNTY, WIS.

2:21pm ck

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.